IDAHO BOARD OF LANDSCAPE ARCHITECTS

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 7/30/2019

BOARD MEMBERS PRESENT: Jon F Breckon - Chair

James H Opdahl

BUREAU STAFF: Kelley Packer, Bureau Chief

Nicholas Krema, General Counsel Dawn Hall, Deputy Bureau Chief Rob McQuade, Legal Counsel Pam Rebolo, Board Specialist

OTHERS PRESENT: Doug Russell, Idaho-Montana American Society of

Landscape Architects Chapter

The meeting was called to order at 9:00 AM MDT by Jon F Breckon.

APPROVAL OF MINUTES

Mr. Opdahl made a motion to approve the minutes of 4/9/19 and 5/7/19. It was seconded by Mr. Breckon. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of \$111,906.57 as of 6/30/19.

BOARD CONTRACT

Mr. Krema reviewed the Board contract with members of the Board. Mr. Opdahl made a motion to accept the 2020 contract and authorize the Board chair to sign. It was seconded by Mr. Breckon. Motion carried.

BOARD MEETING PROCEDURES TRAINING

Mr. Krema presented training regarding Board meeting procedures.

OLD BUSINESS

The Board reviewed the To Do List and no action was taken.

NEW BUSINESS

IDAHO-MONTANA AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS CHAPTER (ASLA) UPDATE

Mr. Russell stated that the Idaho-Montana ASLA annual Rendezvous conference held a three-day event earlier this year in Boise.

Mr. Russell reminded the Board that the new president for ASLA will take over in the Fall.

NEGOTIATED RULEMAKING UNDER THE RED TAPE REDUCTION AND LICENSING FREEDOM ACT EXECUTIVE ORDERS

Ms. Packer explained to the Board that the current rules are temporary and need to be adopted. Mr. Opdahl made a motion to move to adopt the pending rules. It was seconded by Mr. Breckon. Motion carried.

APPLICATION PROCESS

The Board discussed the process of reviewing and approving completed Landscape Architect in Training applications between Board meetings. Mr. Opdahl made a motion to have the Board chair review, and approve applications for Landscape Architect in Training in between Board meetings. It was seconded by Mr. Breckon. Motion carried.

CONFERENCE UPDATES AND ATTENDANCE

Mr. Opdahl made a motion to approve travel and expenses for one Board member and one Bureau staff person to attend the annual Council of Landscape Architect Regional Boards (CLARB) conference September 26-28 in St. Louis, Missouri. It was seconded by Mr. Breckon. Motion carried.

EXECUTIVE SESSION

Mr. Opdahl made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Mr. Breckon. The vote was: Mr. Opdahl, aye; and Mr. Breckon, aye. Motion carried.

Mr. Opdahl made a motion to come out of executive session. It was seconded by Mr. Breckon. Motion carried.

APPLICATIONS

Mr. Opdahl made a motion to approve the	e following for licensure:
Sarah Adamson Kevin Leamy Sean Conner	LA 16872 LA 16868 LA 16870
It was seconded by Mr. Breckon. Motion	carried.
Mr. Opdahl made a motion to approve th Training. Mr. Breckon disclosed that the firm:	e following for Landscape Architect In following applicants are employed by his
Trevor Hawkes Neha Pokhrel	LAIT 16871 LAIT 16865
It was seconded by Mr. Breckon. Motion	carried.
NEXT MEETING was scheduled for 9/10	0/19 at 9:00 AM MDT.
ADJOURNMENT	
Mr. Opdahl made a motion to adjourn the seconded by Mr. Breckon. Motion carried	
Jon F Breckon, Chair	James H Opdahl
Kelley Packer, Bureau Chief	